

DESOTO CONDOMINIUM ASSOCIATION, INC.

Board of Directors Organizational Meeting

Thursday, October 18, 2018 – 6:30 p.m.

Satellite Beach Library
751 Jamaica Blvd
Satellite Beach, FL 32937

Minutes

1. Call to Order, Certifying Quorum and Proof of Notice:
 - a. Susan Soumi called the meeting to order at **6:30 p.m.** The Board verified that a quorum was present and that proper notice had been given. Beth Conner was present for Omega Community Management. 4 unit owners were also present.
 - b. Attendance by the Board of Directors was as follows:

Susan Soumi	President	Present
Al Figuly	Secretary/Treas.	Present via phone
Vince Santino	Director	Present
2. Disposition of Unapproved Minutes:
 - a. The minutes from the Board meeting on August 2, 2018 were presented to the Board for approval. **Vince motioned to approved. Susan 2nd. After discussion the minutes were approved unanimously.**
3. Reports:
 - a. President – None.
 - b. Secretary – None
 - c. Treasurer – None
 - d. Manager’s report – Beth Conner- None
4. Unfinished Business:
 - a. None
5. New Business:
 - a. 2019 Budget review- **Susan motion to approve the 2019 budget contingent on the membership vote waiving fully funding the reserves on 11/5. Vince 2nd. After discussion the motion passed unanimously.**
6. Members Comments:

DESOTO CONDOMINIUM ASSOCIATION, INC.

- a. Concern that the Board is spending more than necessary on a management company.
 - b. Questioned why the Board didn't go with the lowest bid for painting last year that could have saved the association thousands of dollars.
7. Next meeting:
- a. **Members meeting 11/5 to count proxies.**
8. Adjournment:
- a. **Susan motioned to adjourned at 6:58 p.m. Vince 2nd. After a discussion, the motion passed unanimously.**

Minutes Taken By:

Beth Conner / Licensed Community Association Manager
Omega Community Management, Inc.
7145 Turner Road, Suite 101, Rockledge, Florida 32955
E-mail: bconner@omegacmi.com
Office: 321-757-7902 Fax: 321-757-7903